## **Agenda**

## City Council

## **Extended Study Session**

MONDAY November 8, 2004

6:00 – 10:00 p.m. Council Conference Room

Page

3-1

- 1. Executive Session
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

- 3. Study Session
  - (a) Council new initiatives (no packet materials)
  - (b) NE 10<sup>th</sup>/Overlake EIS and traffic analysis

Resolution No. 7099 authorizing declaration of emergency consideration of certain amendments to the Comprehensive Plan outside of the 2004 update or 2005 annual amendment process; to support efforts to develop the extension of NE 10<sup>th</sup> Street between 116<sup>th</sup> Avenue NE and 112<sup>th</sup> Avenue NE necessary to facilitate the Overlake Hospital Medical Center and Group Health Cooperative proposals to expand on the Overlake campus, and stimulate the economy.

PCD Carol Helland TRAN Goran Sparrman

(Council action is requested this evening.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



				<u>Page</u>
(c)	2004 Comprehensive Plan Update and accompany Land Use Code Amendments (LUCAs)		PCD Dan Stroh/ Kathleen	<u>3-25</u>
	(Continued discussion from October 18, 2004. Staff seeks Council direction on alternatives presented for incorporation into the Comprehensive Plan. Council action is scheduled for November 22, 2004.)		Burgess	
(d)		5-2006 Operating Budget and 2005-20011 Capital stment Program Budget Review and Discussion		
	(1)	Responses to Council questions from the November 1 Budget Review session	FIN Jan Hawn/ Jonathan Swift	<u>3-75</u>
	(2)	Critical Areas Notebook	PCD Matt Terry	<u>3-85</u>
	(3)	Urban Corridor Design/High Capacity Transit	Mate 1611y	
	(4)	Eastgate Subarea Plan		
	(5)	Neighborhood Investment Strategy		
	(6)	False Alarms	POL Jim	<u>3-101</u>
	(7)	Fire Inspection Program	Montgomery FIRE	<u>3-105</u>
	(For review and discussion. Council action on the 2005-2006 Operating Budget and 2005-2011 Capital Investment Program Budget is scheduled for December 6, 2004.)		Mario Trevino	
(e)	Update of Section 4.28 of the Bellevue City Purchasing Code		FIN Jan Hawn/ Earle Stuard	<u>3-111</u>
	(Continued discussion from May 3, 2004. Council action is scheduled for November 15, 2004.)			

4. Discussion of upcoming items

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